

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 2, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 2, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS

None

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

(Recording Part 1 @ 5:10)

Action:

By unanimous motion (3-0) the Board approved the following items presented on the Consent Agenda:

Pre-audited bills: \$412,547.98
Vouchers: \$199,825.06
Electronic funds transfers: \$757.10
Payroll: \$555,874.37
Minutes: *None presented*

Auditor

Agreement between the State of Washington Department of Licensing and Island County Auditor, DOL Contract No. K2006; (RM-AUD-11-0053)

Human Resources - Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Human Services	033/11	Substance Abuse Prevention Coord. .75	2808.10	Replacement Position (Dan Bond)	05/02/11
Human Services	034/11	Substance Abuse Treatment Counselor	2808.02	New Position	06/01/11
Human Services	035/11	Substance Abuse Treatment Counselor	2808.03	New Position	06/01/11
Human Services	036/11	Substance Abuse Treatment Counselor	2808.04	New Position	06/01/11
Human Services	037/11	Substance Abuse Treatment Counselor	2808.05	New Position	06/01/11
Public Works	038/11	Truck Driver I Oak Harbor	2242.07	Replacement Position (Kelli Short)	04/28/11
Public Works	039/11	Truck Driver I Camano	2242.11	Replacement Position (John Lee)	05/01/11

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Public Works - County Roads

- Resolution C-50-11/R-21-11 In the Matter of Amending a County Road Project designated as CRP 96-06, Work Order No. 209; Frostad Road Improvement Project (Sections 1a, 1b, &2)
- Bid Award – Frostad Road Improvement Project; CRP 96-06, Work Order No. 209; Award to Strider Construction Company, Inc.; \$4,124,747.90

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-51-11 Proclaiming May 15 through May 21 as Police Week and May 15 as Peace Officers Memorial Day

(Recording Part 1 @ 6:47)

Chair Homola read the Proclamation for the record.

(Recording Part 1 @ 9:40)

Action:

By unanimous motion (3-0) the Board adopted Resolution C-51-11 Proclaiming May 15 through May 21 as Police Week and May 15 as Peace Officers Memorial Day

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Budget

Resolution C-47-11 Amending the 2011 Island County Budget

(Recording Part 1 @ 16:36)

Ms. Marlow requested that the Public Hearing be continued and provided her reasons why. She suggested the Public Hearing take place the following Monday, May 9 at 10:15 a.m.

No public comment -- public comment would remain open.

(Recording Part 1 @ 17:09)

Action:

By unanimous motion (3-0) the Board continued the public hearing on Resolution C-47-11 Amending the 2011 Island County Budget to May 9, 2011 at 10:15 a.m.

Planning & Community Development

Ordinance C-42-11 (PLG-014-11) In the Matter of Adopting an Interim Official Control that Regulates the Use of Property within the Freeland Non-Municipal Urban Growth Area

(Recording Part 1 @ 19:58)

Mr. Boscolo provided the staff report and answered questions from the Board.

Chair Homola opened the floor to public comment.

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(Recording Part 1 @ 24:25)

Comment from Rufus Rose.

(Recording Part 1 @ 26:26)

Mr. Pederson provided response to public comment.

Chair Homola closed public comment.

(Recording Part 1 @ 27:27)

Action:

By unanimous motion (3-0) the Board adopted Ordinance C-42-11 (PLG-014-11) In the Matter of Adopting an Interim Official Control that Regulates the Use of Property within the Freeland Non-Municipal Urban Growth Area as recommended.

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

The Board engaged in dialogue on a variety of subjects, including *(comments added out of sequence to accommodate the Public Hearings schedule and recess):*

Comments

(Recording Part 1 @ 10:16)

The Board reviewed their respective calendars.

(Recording Part 1 @ 18:02)

Commissioner Price Johnson was advised about the high levels of lake water in the three fresh water lakes on South Whidbey. She spoke with both Public Works and South Whidbey Parks and Recreation about placing "no wake" signs at the lakes to help avoid property damage during the high water event.

Commissioner Emerson

(Recording Part 1 @ 28:40)

- Attended the Sky Warrior Memorial Fund event and participated in the flag line with the Patriot Guard Riders.

(Recording Part 2 @ 6:59)

- With limited parking for visitors at the County Campus, the Commissioner was approached about County vehicles parking in spots designated for visitors. *(It was suggested that the issue be addressed with Public Works.)*

At 10:31 a.m. the Board recessed.

At 2:30 p.m. the Board reconvened its Regular Meeting.

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Planning & Community Development

Ordinance C-39-11 (PLG-001-11) In the Matter of Amending ICC Chapters 15.02, 16.13 & 16.19 Pertaining to Appeals of Charges re: Storm & Surface Water Utility, Marshall Drainage Basin & Clean Water Utility to the Island County Hearing Examiner

Recording Part 2 @ :38)

Mr. Boscolo and Mr. Pederson provided the staff report and answered questions from the Board.

The Chair opened the floor to public comment.

(Recording Part 2 @ 4:46)

Comment from Rufus Rose

(Recording Part 2 @ 5:27)

Response from Mr. Pederson to public comment with follow-on remarks from Mr. Rose.

Public comment closed.

(Recording Part 2 @ 6:11

Action:

By unanimous motion (3-0), in alignment with the Planning Commission's recommendation, the Board approved Ordinance C-39-11 (PLG-001-11) In the Matter of Amending ICC Chapters 15.02, 16.13 & 16.19 Pertaining to Appeals of Charges re: Storm & Surface Water Utility, Marshall Drainage Basin & Clean Water Utility to the Island County Hearing Examiner.

There being no further business to come before the Board the meeting adjourned at 2:39 p.m. The Board will meet next in Regular Session on May 9, 2011 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Angie Homola, Chair

Helen Price Johnson, Member

Kelly Emerson, Member

ATTEST:

Elaine Marlow, Clerk of the Board